
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE**

July 11, 2007

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive Committee of the Southern California Association of Governments held its meeting at SCAG offices in downtown Los Angeles. There was a quorum.

Committee Members Present

Supervisor Gary Ovitt	President
Supervisor Yvonne Burke	Immediate Past President
Councilmember Richard Dixon	1 st Vice President
Councilmember Harry Baldwin	2 nd Vice President
Councilmember Jon Edney	Chair, CEHD
Councilmember Dennis Washburn	Chair, EEC
Councilmember Alan Wapner	Chair, TCC
Supervisor Ron Loveridge	Chair, Administration

Staff Present

Hasan Ikhata, Director, Planning & Policy
Wayne Moore, Chief Financial Officer
Keith Killough, Director, Information Services
Joann Africa, Interim Chief Counsel
Colin Lennard, General Counsel
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER

The meeting was called to order by President Ovitt.

2.0 PUBLIC COMMENT PERIOD

There were not comments.

3.0 CLOSED SESSION

Colin Lennard, General Counsel, announced that pursuant (Government Codes §54957); §54956.8); §54956.9(a) §54956.9(b)) that the Executive Committee would enter into closed session. Motion was made (Baldwin) to enter into closed session. Motion was seconded (WAPNER) and UNANIMOUSLY APPROVED.

- Public Employment (Government §54957)
Title: Executive Director (Selection of Recruiting Firm)

Debbie Dillon, Manager, Human Resources, presented instructions to the Executive Committee on the process for selecting a recruiting firm to conduct the search for the position of Executive Director.

- Public Employee Performance Evaluation (Government §54957)Title: Executive Director
- Conference with Real Property Negotiator (Govt. Code §54956.8) Agency Negotiators: Mark Pisano, Jim Gosnell, Keith Killough, and Wayne Moore. Subject Property: 818 West Seventh Street Offices Terms under Negotiation: Terms of Lease
- Conference with Legal Counsel – Existing Litigation (Govt. Code §54956.9(a))
Name of case: City of La Mirada v. SCAG
- Conference with Legal Counsel - Anticipated Litigation (Significant exposure to litigation pursuant to Government Code Section §54956.9 (b)) One potential case

The Executive Committee reconvened at approximately 5:15 p.m.
There was nothing to report.

4.0 DISCUSSION/ACTION ITEMS

4.1 Approval Items

- 4.1.1 Minutes of June 7, 2007 Meeting and Minutes of June 8, 2007 Meeting

Motion was made (Baldwin) to approve the minutes. Motion was seconded (Wapner) and UNANIMOUSLY APPROVED.

4.1.2 Regional Council Policy Manual

Councilmember Edney stated that the current policy allows \$120.00 for Regional Council members attending meetings and \$70.00 for non-Regional Council members serving on policy committees and task forces.

Motion was made (Edney) to amend the policy increasing the stipend amount to \$120.00 for non-Regional Council members. Motion was seconded (Wapner) and UNANIMOUSLY APPROVED.

4.1.3 AQMP Update

Hasan Ikhata, Director, Planning & Policy announced that a workshop on Goods Movement Control Measures will be held on Thursday, August 2, 2007 from 9:00 a.m – 12:00 noon. Executive Committee members were encouraged to participate.

5.0 **PRESIDENT'S REPORT**

There was no report.

6.0 **EXECUTIVE DIRECTOR'S REPORT**

The report of the Executive Director was emailed to the Regional Council. No oral report was presented.

7.0 **ADJOURNMENT**

The next meeting of the Executive Committee will be held on August 2, 2007 at 12:00 noon at SCAG offices in downtown Los Angeles.

Mark Pisano, Executive Director